

**ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
MINUTES OF JANUARY 29, 2009
OAKLAND, CA**

1.0 PUBLIC COMMENTS

There were no public comments.

2.0 FEDERAL ECONOMIC STIMULUS - Local Streets and Roads Program (LSR)

2.1 Federal Economic Stimulus - Local Streets and Roads (LSR) Application Targets, Programming Strategies, Programming Schedule

There was substantial discussion on the Federal Economic Stimulus program. Todd requested ACTAC to approve the application targets based on MTC's proposed LSR distribution formula for the region as well as the Programming strategies and Programming schedule.

2.2 Federal Economic Stimulus - Local Streets and Roads (LSR) Draft Program of Projects

Todd requested ACTAC to approve the draft list of projects for the Federal Economic Stimulus LSR program.

Furger proposed a submittal based on a jurisdiction's share of the 25% – 25% – 25% – 25% MTC for Local Streets and Roads formula and including an exchange component. Those not receiving Federal Funds would receive about 95% of their share in local funds. Cities requesting exchange funds are Dublin, Emeryville, Piedmont, Pleasanton, Union City and Newark. Cities wanting Federal Funds are Hayward, Alameda, Berkeley, Oakland, Fremont and Alameda County. San Leandro indicated they will work with staff to determine which option to pursue.

Todd requested ACTAC to approve Agenda Item 2.1 and 2.2

A motion was made by Carmichael-Hart to approve the Agenda Items 2.1 and 2.2; a second was made by Odumade. The motion passed unanimously.

3.0 OTHER BUSINESS

4.0 COMMISSIONER'S REPORT

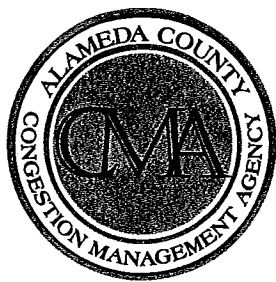
NEXT MEETING: February 3, 2009.

Location: CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

Attest By:


Claudia D. Leyva, Secretary

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ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
JANUARY 29, 2009
ROSTER OF MEETING ATTENDANCE
CMA COMMITTEE ROOM, OAKLAND, CALIFORNIA

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1. Claudia Leyva	Accma	510-836-2560	Cleyva@accma.ca.gov
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20. Seng Kwok	S Kwok Engineers, Inc	510-220-9017	seng@skwokengineers.com

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